## **SELECTMEN'S MINUTES FOR 25 JANUARY 2016**

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared.

Selectmen participated in a virtual meeting with Enhanced Management Services Ambulance Billing.

Selectmen reviewed and signed check manifest in the amount of \$6,348.40 for 25 January 2015.

Selectmen reviewed email dated January 20 from Chris Northrop ref zoning ordinance question.

Selectmen reviewed Certificate of Enrollment received from Fleet Screen.

See email ref Watch Guard Video.

Selectmen reviewed quote from Alex Chase ref Fire Dept. lighting in the amount of \$1,200.00.

Signed Treasurer's October, November and December bank reconciliations.

Selectmen reviewed information ref Zika virus.

Ed Thomas to report back on 'Wide Open Networks'.

New RSA HB486

Wide Open Networks to provide more info

Discussed Town Report.

Selectmen signed Pole Attachment Agreement from Eversource Energy for flags.

Selectmen reviewed Fairpoint correspondence.

Selectmen reviewed an email dated January 25 from Stephanie Derosier – NHDRA.

Selectmen update on Plan NH.

Selectmen reviewed and signed contract with CNP for Data Verification Services and a revised 5 year cyclical revaluation contract.

Selectmen discussed budgets and upcoming budget meeting.

Selectmen reviewed Department budgets that have been handed in.

Selectmen signed Timber Warrant for Map 409, Lot 001 & 002.

Review RSA's relating to Fairpoint Appeal.

Selectmen signed Addendum A of the Combination Rating Agreement.

Selectmen reviewed email dated January 22 forwarded from Joe Marks.

Reviewed correspondence ref Cemetery budget and perpetual care reimbursement.

Selectmen signed a purchase order to Alex Chase for installing new light fixtures in the Fire Station.

Sign Thank you letter to Methodist Church for donation of \$179 towards Jones Hall improvements/L Chip.

Meeting adjourned at 11:05 pm.